

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040135

FILED
Nov 09, 2010
Secretary of State

Entity Name: SALT SPRINGS RESTAURANTS, INC.

Current Principal Place of Business:

25011 NE HIGHWAY 314
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

25011 NE HIGHWAY 314
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 26-4561652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOWDEN, JAMES
25011 NE HIGHWAY 314
SALT SPRINGS, FL 32134 US

Name and Address of New Registered Agent:

SNOWDEN, JAMES L
25011 NE HIGHWAY 314
SALT SPRINGS, FL 32134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES SNOWDEN

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SNOWDEN, JAMES
Address: 25011 NE HIGHWAY 314
City-St-Zip: SALT SPRINGS, FL 32134

Title: VD
Name: SICKLE, DENNIS
Address: 25011 NE HIGHWAY 314
City-St-Zip: SALT SPRINGS, FL 32134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SNOWDEN

PRES

11/09/2010

Electronic Signature of Signing Officer or Director

Date